

North Lake Management District

To: Jerry Heine, Mark Lichte, Don Reinbold, Ted Rolfs and Jim Schneider

From: Jerry P. Heine

Re: Meeting of the North Lake Management District Commissioners

Date: Monday, March 5, 2012

Time: 7:00 p.m.

Place: Home of Jim Schneider
N77 W31907 Northwoods Drive
Hartland, WI 53029

It is possible that members of and possibly a quorum of members of other government bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any government body at the above stated meeting other than the government body specifically referred to above in this notice.

Agenda

1. Call to Order.
2. Approve Minutes of Commissioners' Meetings of December 14, 2011 and February 9, 2012.
3. Approve Minutes of Property Owners' Special Meeting of December 15, 2011.
4. Treasurer's Report.
5. Committee Reports:
 - a) Environmental and Water Quality Committee
 - b) Public Access Committee
 - c) Monches Dam Committee
6. Discussion and Action on DNR River Protection Grant.
7. Discussion and Action on Monches Dam
8. Other
9. Adjourn

Copies:

Susie Oman, Clerk, Town of Merton
Bonita Zimdars, Village of Chenequa
County Clerk, Waukesha County
Waukesha County Parks and Land Use

Editor, Lake Country Reporter

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